FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

```
Total Deleted Page(s) = 341
Page 2 \sim b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 3 \sim b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
Page 4 \sim b6 - 5; b7C - 5; b7D - 1;
Page 5 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 6 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 7 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 8 \sim b6 - 5; b7C - 5; b7D - 2;
Page 22 ~ b3 - 1; b6 - 3; b7C - 3;
Page 23 \sim b3 - 1; b6 - 3; b7C - 3;
Page 24 \sim b3 - 1; b6 - 3; b7C - 3;
Page 32 \sim b6 - 5; b7C - 5;
Page 33 \sim b6 - 5; b7C - 5;
Page 34 \sim b6 - 5; b7C - 5;
Page 35 \sim b6 - 5; b7C - 5;
Page 36 \sim b6 - 5; b7C - 5;
Page 37 \sim b6 - 5; b7C - 5;
Page 38 \sim b6 - 5; b7C - 5;
Page 48 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 49 \sim b6 - 1; b7C - 1; b7D - 1;
Page 50 ~ b6 - 1; b7C - 1; b7D - 1;
Page 51 ~ b6 - 1; b7C - 1; b7D - 1;
Page 52 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 53 ~ b6 - 1; b7C - 1; b7D - 1;
Page 54 ~ b6 - 1; b7C - 1; b7D - 1;
Page 55 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 56 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 57 ~ b6 - 1; b7C - 1; b7D - 1;
Page 58 ~ b6 - 1; b7C - 1; b7D - 1;
Page 59 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 60 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 61 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 62 ~ b6 - 1; b7C - 1; b7D - 1;
Page 63 ~ b6 - 1; b7C - 1; b7D - 1;
Page 64 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 65 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 66 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 67 \sim b6 - 1; b7C - 1; b7D - 1;
Page 68 ~ b6 - 1; b7C - 1; b7D - 1;
Page 69 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 70 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 71 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 72 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 73 ~ b6 - 1; b7C - 1; b7D - 1;
Page 74 ~ b6 - 1; b7C - 1; b7D - 1;
Page 75 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 76 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 77 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 78 ~ b6 - 1; b7C - 1; b7D - 1;
```

```
Page 79 ~ b6 - 1; b7C - 1; b7D - 1;
Page 80 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 81 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 82 \sim b6 - 1; b7C - 1; b7D - 1;
Page 83 \sim b6 - 1; b7C - 1; b7D - 1;
Page 84 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 85 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 86 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 87 \sim b6 - 1; b7C - 1; b7D - 1;
Page 88 ~ b6 - 1; b7C - 1; b7D - 1;
Page 89 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 90 \sim b6 - 1; b7C - 1; b7D - 1;
Page 91 ~ b6 - 1; b7C - 1; b7D - 1;
Page 92 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 93 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 94 \sim b6 - 1; b7C - 1; b7D - 1;
Page 95 \sim b6 - 1; b7C - 1; b7D - 1;
Page 96 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 97 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 98 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 99 ~ b6 - 1; b7C - 1; b7D - 1;
Page 100 ~ b6 - 1; b7C - 1; b7D - 1;
Page 101 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 102 \sim b6 - 1; b7C - 1; b7D - 1;
Page 103 ~ b6 - 1; b7C - 1; b7D - 1;
Page 104 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 105 ~ b6 - 1.-5; b7C - 1,-5; b7D - 1;
Page 106 ~ b6 - 1; b7C - 1; b7D - 1;
Page 107 ~ b6 - 1; b7C - 1; b7D - 1;
Page 108 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 109 ~ b6 - 1; b7C - 1; b7D - 1;
Page 110 ~ b6 - 1; b7C - 1; b7D - 1;
Page 111 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 112 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 113 ~ b6 - 1; b7C - 1; b7D - 1;
Page 114 ~ b6 - 1; b7C - 1; b7D - 1;
Page 115 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 116 ~ b6 - 1; b7C - 1; b7D - 1;
Page 117 ~ b6 - 1; b7C - 1; b7D - 1;
Page 118 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 119 ~ b6 - 1; b7C - 1; b7D - 1;
Page 120 ~ b6 - 1; b7C - 1; b7D - 1;
Page 121 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 122 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 123 ~ b6 - 1; b7C - 1; b7D - 1;
Page 124 ~ b6 - 1; b7C - 1; b7D - 1;
Page 125 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 126 ~ b6 - 1; b7C - 1; b7D - 1;
Page 127 ~ b6 - 1; b7C - 1; b7D - 1;
Page 128 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 129 \sim b6 - 1; b7C - 1; b7D - 1;
Page 130 \sim b6 - 1; b7C - 1; b7D - 1;
Page 131 \sim b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 132 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
```

```
Page 133 ~ b6 - 1; b7C - 1; b7D - 1;
Page 134 ~ b6 - 1; b7C - 1; b7D - 1;
Page 135 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 136 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 137 ~ b6 - 1; b7C - 1; b7D - 1;
Page 138 ~ b6 - 1; b7C - 1; b7D - 1;
Page 139 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 140 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 141 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 142 ~ b6 - 1; b7C - 1; b7D - 1;
Page 143 ~ b6 - 1; b7C - 1; b7D - 1;
Page 144 \sim b6 - 1.-5; b7C - 1.-5; b7D - 1;
Page 145 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 146 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 147 ~ b6 - 1; b7C - 1; b7D - 1;
Page 148 \sim b6 - 1; b7C - 1; b7D - 1;
Page 149 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 158 \sim b6 - 5; b7C - 5;
Page 167 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 168 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 169 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 170 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 171 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 172 \sim b3 - 1; b6 - 3.-5; b7C - 3.-5; b7D - 1;
Page 173 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 174 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 175 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 176 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 177 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 178 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 179 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 180 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 190 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 191 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 192 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 193 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 194 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 195 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 196 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 197 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 198 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 199 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 200 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 201 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 202 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 203 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 204 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 205 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 206 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 207 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 208 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 209 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 210 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 211 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```

```
Page 212 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 213 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 214 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 215 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 216 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 217 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 218 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 219 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 220 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 221 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 222 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 223 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 224 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 225 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 226 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 227 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 228 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 229 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 230 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 231 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 232 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 233 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 234 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 235 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 236 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 237 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 238 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 239 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 240 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 241 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 242 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 243 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 244 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 245 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 246 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 247 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 248 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 249 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 250 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 251 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 252 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 253 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 254 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 255 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 256 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 257 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 258 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 259 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 260 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 261 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 262 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 263 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 264 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 265 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```

```
Page 266 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 267 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 268 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 269 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 270 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 271 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 272 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 273 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 274 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 275 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 276 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 277 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 278 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 279 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 280 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 281 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 282 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 283 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 284 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 285 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 286 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 287 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 288 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 289 \sim b3 - 1; b6 - 3.-5; b7C - 3.-5; b7D - 1;
Page 290 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 291 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 292 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 293 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 294 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 295 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 296 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 297 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 298 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 299 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 300 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 301 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 302 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 303 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 304 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 305 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 306 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 307 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 308 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 309 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 310 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 311 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 312 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 313 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 314 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 315 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 316 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 317 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 318 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 319 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```

```
Page 320 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 321 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 322 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 323 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 324 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 325 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 326 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 327 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 328 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 329 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 330 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 331 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 332 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 333 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 334 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 335 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 336 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 337 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 338 \sim b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 339 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 340 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 341 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 342 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 343 \sim b3 - 1; b6 - 3.-5; b7C - 3.-5; b7D - 1;
Page 344 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 345 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 346 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 347 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 348 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 349 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 350 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 351 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 352 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 353 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 354 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 355 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 356 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 357 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 358 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 359 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 360 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 361 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 362 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 363 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 364 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 365 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 366 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 367 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 368 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 369 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 370 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 371 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 372 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 373 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```

```
Page 374 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 375 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 376 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 377 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 378 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 379 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 380 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 381 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 382 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 383 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 384 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 385 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 386 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 387 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 388 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 389 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 390 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 391 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 392 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 393 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 394 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 395 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 396 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
```


- X Deleted Page(s) X
 X No Duplication Fee X
 X For this Page X

FD-340 (Rev. 4-11-03) File Number 31 E - MM - 10806 Z = 14	116
$\Delta = A + A + A + A + A + A + A + A + A + A$	▼ *
Field Office Acquiring Evidence MW/PISCRT	
Serial # of Originating Document	
Date Received 1116 2001	
From	b6 -5 b7C -5
V. LOIL.	
(Address)	
Pr. A	b6 −2 b7С −2
By A	
To Be Returned Yes No	•
Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	
Federal Rules of Criminal Procedure	
☐ Yes ☐ No	
Federal Taxpayer Information (FTI)	
☐ Yes ☐ No	
Title:	
Reference: (Communication Enclosing Material)	
(Communication Enclosing Material)	
Description: Original notes re interview of	56 -E
	b6 -5 b7C -5
	b7D -1
1	
	1985年1973年1988年1988年1988年1987年1988年

FD-340 (Rev. 4-11-03)	
File Number 316-MM-108062-1417	
Field Office Acquiring Evidence MM/PRCRA	
Serial # of Originating Document	
Date Received 01/16 2.367	
From	b7D -
(Name or Contributor/Interviewee)	
(Address)	
(City and State)	
Ву	b6 -2 b7C -
To Be Returned Yes No	-
Receipt Given Yes No	
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure	
☐ Yes ☐ No	
Federal Taxpayer Information (FTI)	
☐ Yes ☐ No	
Title:	
•	
·	
Reference:	
(Communication Enclosing Material)	
Description: Original notes to inferview of	
Subovena Results for	
249/02/4 (632(13 30)	b6 -5
	b7C -
€*	b7D -
÷	
on Walter state.	and the second second

1/16/2007 13:16 FAX /16/2007 13:11 FAX	図 001/006 図 001

TX FUNCTION WAS NOT COMPLETED	
	b7D -1
#Q018 BUSY/NO SIGNAL	
Fax Number: (561) 833-7970 Voice Number: Subject: Subpoena Response Date: January 15, 2007 Pages: (including cover)	b6 -2,- b7C -2
Message:	هد .
	42

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

ъ7р -	1	
To: SA From: 866-LER-0911 Date: January 15, 2007 Pages: (including cover)		5 2,- 7C 2,
Message:	·	
named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination	ed and confidential. It is intended only for the use of the individual or entity ecipient or the employee or agent responsible for delivering the message to on, distribution or copying of this communication is strictly prohibited.	
below via regular U.S. Mail. Thank you.	cking number as Subject line.	b 7D

1/16/2007 13:16 FAX		Ø 003/006 ₽. §2
DEC-22-2006 16:02	FBI WEST PALM BEACH RA	
	u. s. department of justice/federal i SUBPOEN	BUREAU OF INVESTIGATION
In the matter of case number	(s): 31Fi-MM-108062	
TO:		2010 b7D
ADDRESS:		N:3906 670
TELEPHONE:		· · · · · · · · · · · · · · · · · · ·
GREETING:		
identity, and length of service utilized which may be relevant	at required to disclose to SP al and long distance telephone toll billing records, telephone to subscriber to or customer of such service and the type to an authorized law enforcement inquiry, involving the factor and all records to include such	s of services the subscriber of customer following: ascriber and billing
information on the	e following phone numbers and as	sociated time periods:
		b7C -5
INVESTIGATION BEING C	THY THROUGH THIS SUBPOENA RELATES TO A ONDUCTED BY THE FBI. YOUR COMPANY IS RE REQUESTED NOT TO DISCLOSE THE EXISTENCY CH DISCLOSURE COULD INTERFERE WITH AN THE LAW.	CE OF THIS SUBPOENA
	be made by personal appearance or production of records 007 at 10:00 o'clock A M, at 505 S - E	no later than the 8 day of Clagler Drive, #500
West Palm Beach,	FL 33401	
SA E.	nl appearance, the information can be provided, via facsin	nile, marked to the attention of oper (561) 833-7970 b6 -2 b7C -2
SA	al appearance, the information can be provided, via mail, and the following address: 505 straightful 505 strai	
If you refuse to obey this sy	bpoena, the United States Attorney General may involupliance. Your failure to obey the resulting court ord	ce the aid of the United States er may be punished as contempt.
	Issued under authority of Public Law No. 106-544 (18 U.S.C. §3486)	
	ATTESTED COPY	
	Signature:	_
	Name, Tit	
	Issued this 22	day ofDecember03056610595

FBI WEST PALM BEACH RA

, DEC-22-2006 16:01

1-448 (Rev. 6-2-97)



FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION	•	
Immediate Priority Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	Time Transmitted Sender's Initials: Number of Pages: (including cover sheet)	ь6 ь7с
To:	ame of Office	Date: 03/05/2007	<u>₹</u> 2 0 4.7
	ame of Office		b7D
Pacsimile Number: Attn: Namo	us todian of (Telephone	
From:	Name of Office	<u>4</u>	
Subject:	bowa Regues		
Special Handling Instruct	cions: Plane	doliver Agg	b6 b70
Originator's Name:	7	23-7970	
Originator's Facsimile N	imber:	3 3	
Approved:			
Brief Description of Con	nmunication Faxed: / hoe	py Holidas	
	WARNING		
		ما مع	

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the 03956-10596 argument of the local ERI Office immediately to meaning for groups discostion.

01/16/2007 13:16 FAX		2 005/00	6
			b7D −1
	6 -2 7C -2		
Dear SA	Duces Tecum, dated December 22, 2006, na requests customer identification/account discloses the following information:	and served upon Int information for the	b6 -5 b7C -5 b7D -1
			•
Should you have any questions regard My direct telephone number is:	very truly yours,	contact me at your convenience.	
Subpoena Response	Law Enforcement R	al Compliance Agent clations	

1/16/2007 _. 13:16 FAX		• •,.		Ø 006/00	6
, ·					b7D −1
January 15, 2007		L		,	
SA FBI 505 S. Flagler Dr. #500 West Palm Beach, FL 33401	b6 -2 b7C -2				
This is in response to the Subp	ocena Duces Tecum, dated De ubpoena requests customer id	cember 22, 2006, and sentification/account inf	erved upon	<u> </u>	b6 -5 b7C -5
December 22, 2006, This s A search of our subscriber dat					b7D −1
A search of old sunscriber date	abase discloses the lonowing	THE COLUMN TWO IS NOT			
Should you have any question My direct telephone number is:		olease feel free to conta y truly yours,	ct me at your conv	venience.	
		Legal Co	ompliance Agent		
Subpoena Response	Lav	w Enforcement Relation			

FD-340 (Rev. 4-11-03)	
File Number 3 E- MM-10806	2-1418
Field Office Acquiring Evidence	
· 4	
Serial # of Originating Document	
Date Received 01/16/2007	·
From Metvo PCS	
(Name of Contributor/Interviewee)	
(4.11	
(Address)	
	b6
By SA	b7C
To Be Returned Yes No	
Receipt Given L Yes L No	
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure	* *
Yes No	
Federal Taxpayer Information (FTI)	
Yes No	
	•
Title:	
•	
Reference:	
(Communication Enclosing Material)	
Description: Original notes re interview of	
Subposer Kesults I	
	b6
(Subscirit	b7C
	O b3
and ,	
·	
. 198	
and the state of t	مارونسان د

Issued this __22

2006

day of December

FBI WEST PALM BEACH RA Public Law 544 - 106th Congress

2nd Session H.R. 3048 AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

- (a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended -
 - (1) so that paragraph (1) reads as follows:
 - (1)(A) In any investigation of— (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoens requiring the production and testimony described in subparagraph (B).
 - (B) Except as provided in subparagraph (C), a subposta issued under subparagraph (A) may require (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.
 - (C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond (i) requiring that provider to disclose the name, address, local and long distance telephone tall billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.
 - (D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.';
 - (2) in paragraph (3)--
 - (A) by inserting 'relating to a Federal health care offense' after 'production of records'; and
 - (B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and
 - (3) by adding at the end the following:
 - (5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).
 - (6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an exparte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.
 - (B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in-
 - (i) endangerment to the life or physical safety of any person;
 - (ii) flight to avoid prosecution;
 - (iii) destruction of or tampering with evidence; or
 - (iv) intimidation of potential witnesses.
 - (C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.
 - (7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.
 - (8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.
 - (9) A subportion issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subportion.
 - (10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'
 - (b) CONFORMING AMENDMENTS-
 - (1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

- (2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.
 - (3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.
 - (c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended -
 - (1) in subsection (a)(4), by striking 'summoned' and inserting 'subpocuaed'; and
 - (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.





Law Enforcement Agencies: Welcome to metro?:S.! Please read for new information!!!

MetroPCS gives its customers Permission to speak freely! with unlimited calls for one flat fee paid in advance of service. MetroPCS currently operates in the greater metropolitan areas of Atlanta. Dallas/Ft. Worth, Detroit, Sacramento and San Francisco as well as central and southern Florida.

The Subpoena Compliance Group consists of a Manager, one Supervisor and four Excellent Compliance Analysts. We receive, review, and process all law enforcement requests centrally in the Corporate Office in Dallas, TX. We handle 911 calls, exigent/emergency situations, routine subpoena and court order requests, pen registers, Title III wiretaps and fraud cases. We represent MetroPCS in all state and federal trials as evidentiary witnesses/custodians of records.

MetroPCS retains call detail records for up to 6 months; after which they are no longer available. Because MetroPCS allows its customers unlimited use of its service, call detail reports are typically much more voluminous than reports by other carriers. Therefore, beginning April 15, 2006 MetroPCS will charge \$50 for call detail records for more than 15 days. Call detail records without cell site location can be obtained with a subpoena. Call detail fecords with cell site location will require a court order.

MetroPCS is highly motivated to attain its goal of responding as quickly as possible to legal requests, however, technical issues do arise that sometimes lead to delays. To further assist us in expediting your request, please provide contact information, fax number and an email address with your subpoena. Email is the fastest method of receiving results.

Voicemail: Voicemails are kept for approximately seven (7) days unless deleted by the customer. Text Messages: MetroPCS does not store text messages.

Cell site location requires a court order. Cell site address lists are updated frequently as sites are added and are available upon request.

MetroPCS charges a fee for some services:

- s \$50 for call detail records for more than 15 days
- \$50 for each voicemail password reset
- Pen Registers: \$200 set up fee, plus \$20 per day maintenance with a minimum fee of \$500
- » Wire Taps: \$400 set up fee, plus \$40 per day maintenance
- \$200 per target number (e.g., fugitive situations)
- \$200 for CFID changes for pen registers and/or wire taps

All requests received by fax or email generate an automatic receipt of request. The automatic response will provide a link to a website that has been created for checking status. Email is the fastest method of receiving results. Because MetroPCS allows unlimited calls, a call detail report can easily be too large to fax, so it is advised that you narrow your timeframe as much as possible.

Permission to speak freely.

The corporate offices of MetroPCS are located at

8144 Walnut Hill Lane, Suite 800, Dallas, TX 75231

MetroPCS - Security Compliance Department

800-571-1265 Fax: 972-860-2635

Email: subpoenas@metropsecom10603



8144 Wannt Hit Lans Suits 800 Dallse, TX 75231 Phone: 214,265,2550

Fax All Requests to 972-860-2835 Email: subpossessionoimpes.com Business Hose & 911 operator 6: 214-376-3876 After-Hour Emergescy Number: 900-571-1265 Those numbers are for life-threatening emergency situations only

10:	D6 -2
	b7C -2
TYYYC YC ANI AYIMAN ALIMYY	A DECENDED CONTRACTOR OF THE DECENDED OF TAKE DECISION DE
THIS IS AN AUTOMATEL	RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED12/29/2000

To check the status of your request, logon to http://www.metropcslerms.com/default.asp?W=TrackingPage and enter your tracking number.

3:18:16 PM, CASE NUMBER 31E-MM-108062 Replies to this email address/fax number will be rejected.

TrackingNumber: b6 -3
b7c -3

MetroPCS makes every effort to provide results in a timely manner. To make this process more efficient, please provide you email address in the subpoena or court order.

All court order and subpoena requests for call detail for more than 15 days is subject to a \$50 fee without prior notice.



DECLARATION FOR METROPCS RECORDS

b6 -3,-5 b7C -3,-5 b3 -1

Security Compliance 8144 Walnut Hill Lane Suite 800 Dallas, Texas 75231	
Re: LERMS hereby declare:	
I am employed by MetroPCS Inc. and have been designated as Custodian of Records with responsit MetroPCS' compliance with the subpoena duces tecum, search warrant or court order.	oility fo
The attached records are true copies of all the records described in the legal process (subpoena, search was court order). I personally have conducted or supervised compliance by MetroPCS with the subpoena duce search warrant or court order.	arrant, o
The records are either call detail or subscriber records, employee records, or other wireless records, depend the legal process (subpoena dućes tecum, search warrant, or court order) request.	ing upor
The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing for compliance purposes.	ne data i
MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail rebilling purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALBA. MetroPCS selected Verisign to store call detail records for the purpose of comply legal processes as mandated by CALBA. Verisign is a secure third-party provider and is an active consequence and the Office of Homeland Security.	cesses a ying with
Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular practice to have the records stored for the purpose of meeting requirements for assisting government agen lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign v data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these The call detail files are maintained for approximately 6 months depending on size and quantity, after they are automatically purged.	cies with where the records
Certification of No Records: That a thorough search of our files revealed no documents, records of materials called for in the subpoena. or the time period requested.*	or other)
Requested call detail records existed at one time but all or some of the records have since been pur	ged.
I declare, under penalty of perjury, that the foregoing is true and correct.	
·	-5 C -5
· Compliance Analyst	



8144 Walnuf Hill Land Suite 800 Dallse, TX 75231 Phone: 214.265.2550

Fax All Requests to 972-660-2835 Email: 900008855000015005.0000 Business Hour & 911 operator it 214-376-3876 After-Knur Emergency Aumiter: 800-571-1265 These numbers are for life-threatening emergency situations only

TO:	b6 −2 b7С −2	
This is an automated delivery of the results of your request # rejected.	Replies to this email address/fax number will be	b6 -3 b7C -3 b3 -1





FBI FACSIMILE

COVER SHEET

•			
PRECEDENCE	CLASSIFICATION	•	
☐ Immediate . ☐ Priority ☐ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	Time Transmitted: Sender's Initials: Number of Pages: (including cover sheet)	b6 b7
To: Mety	me of Office	Date: 09/05/20	<u> 20 6'</u>
Facsimile Number:	972) 860-263	<u> </u>	
Aun: Name	stadian & Ne	Telephone	
From: F B	T-PBCR Name of Office	<u>14</u>	
Subject: Sal	spowa Request	_	
		•	•
Special Handling Instruction	ons: Please d	Latiny ASAP	
Originator's Name:	Z.	elephone:	b6 -2 b7C -2
Originator's Facsimile Num	ober: (541) 833.	-7976	
Approved:			
Brief Description of Comm	unication Faxed:	h-yon + 76ppy	
	· WARNING		•

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originates of the local EBI Office immediately to accesse for recover disposition.

FD-340 (Rev. 4-11-03)
File Number 31E-MM-108062-1419
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 0/24/2007
From Sprint Neartel
(Name of Contributor/Interviewee)
(Address)
(City and State) b6 -
Ву
To Be Returned Yes No
Receipt Given Yes Wo- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No
Federal Taxpayer Information (FTI) Yes No
· · · ·
Title:
Reference:(Communication Enclosing Material)
Description:
Result of Sulpana dated
17/77/201
- 140400
•
•



SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:

Fax:

915618337970

Company:

United States Secret Service

Date:

January 18, 2007

From:

Department:

Legal Compliance

Voice:

1-800-877-7330

Fax:

913-315-0736

Comments:

Total Pages:

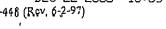
13

1/18/2007	Sprint Nextel Corporate Security Mailstop KSOPHM0206 6480 Sprint Parkway Overland Park. KS 66251 Office: Fax: 913-315-0736 E-mail. (i) sprint.com	
		, april 1
United States Secret Service 505 S. Flagler Drive Suite 500 West Palm Beach, FL 33401 Your Case Number: 31EMM	e	
Sprint Nextel Case Number:		
Dear		
Pursuant to the above references	enced case, I have enclosed the g number(s):	requested information

b6 -5 b7C -5

b6 -2 b7C -2

b6 -3,-5 b7C -3,-5 b3 -1





FBI FACSIMILE

COVER SHEET

•				
PRECEDENCE	CLASSIFICATION			
☐ Immediate	Top Secret	Time Transmitted: 12/2-/X	43:45pm	
☐ Priority	Secret	Sender's Initials:	- fr	b6 -2
X Routine	Confidential	Number of Pages:		ь7С -
,	☐ Sensitive	(including cover sheet)		•
•	🗓 Unclassified	i	•	
To: Spin	+ Nextel	Date: 09/05/2	/2→a C···	,
Pacsimile Number:(913) 315-0736			
Attn: Name	istadian of Rec	Telephone		•
From: FB	T-PRCRA	-	٠,	
110111,	Name of Office			•
Subject:	spawa Reguet	0 .		
,	•			•
		<u> </u>		
Special Handling Instruction	ons: Please d	elien ASAP		
		•		
		•		b6 -2
Originator's Name:			•	b7С -
Originator's Facsimile Nun	aber: (S61) & 3 }	- 7976		
Approved:				
Brief Description of Comm	nunication Faxed:	h-Vou		
	HERRY T	de la		
	- // (/			
	WARNING		·	
Y	and the sales at the Continue of the continue	the second second and the second seco		

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, & originator or the local FRI Office immediately to arrange for proper disposition

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION SUBPOENA,

In the matter of case number(s): 31E-MM-108062	,
TO: Sprint/Nextel	
Custodian of Records ADDRESS: 6480 Sprint Parkway	
Overland Park, KS 66251	
TELEPHONE: (913) 315-0736	
GREETING:	
By the service of this subpoena upon you by SA , who is authorized to serve it, b6 b70	_
you are hereby commanded and required to disclose to SA	
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or	
identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer	
utilized which may be relevant to an authorized law enforcement inquiry, involving the following: Please provide any and all account records to include subscriber and billing information for the following phone numbers and associated time period(toll records not necessary at this time): b6 -1,-	5
b7C -1,-	
•	
•	
THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION	
AND ENFORCEMENT OF THE LAW.	
Compliance must be made by personal appearance or production of records no later than the 8 day of January , 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500	
West Palm Beach, Florida 33401	
information can be provided, via facsimile, marked to the attention of	
sA, at telephone number(561)833-7970 b6	
	, – :
In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA	,
West Palm Beach, FL 33401	
If you refuse to obey this subpoens, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.	
Issued under authority of Public Law No. 106-544, § 5(a). (18 U.S.C. §3486)	
ATTESTED CO	•
Signature:	
Name, Titl	
Issued this 22 day of Dece 12/22/2006 02: 48PM	23

FBI WEST PALM BEACH RA Public Law 544 - 100th Congress

2nd Session H.R. 3048 AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

- (a) IN OENERAL- Section 3486(a) of title 18, United States Code, is amended --
 - (1) so that paragraph (1) reads as follows:
 - (1)(A) In any investigation of— (i)(I) a Federal health care offense: or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).
 - (B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.
 - (C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.
 - (D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.';
 - (2) in paragraph (3)-
 - (A) by inserting 'relating to a Federal health care offense' after 'production of records'; and
 - (B) by adding at the end the following: "The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States,"; and
 - (3) by adding at the end the following:
 - (5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).
 - (6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an experte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain logal advice) the existence of such summons for a period of up to 90 days.
 - (B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--
 - (i) endangerment to the life or physical safety of any person:
 - (ii) flight to avoid prosecution;
 - (iii) destruction of or tampering with evidence; or
 - (iv) intimidation of potential witnesses.
 - (C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.
 - (7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces recum issued by a court of the United States.
 - (8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.
 - (9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.
 - (10) As soon as practicable following the issuance of a subpocna under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.
 - (b) CONFORMING AMENDMENTS-
 - (1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

P. 04

in Federal health care investigations'.

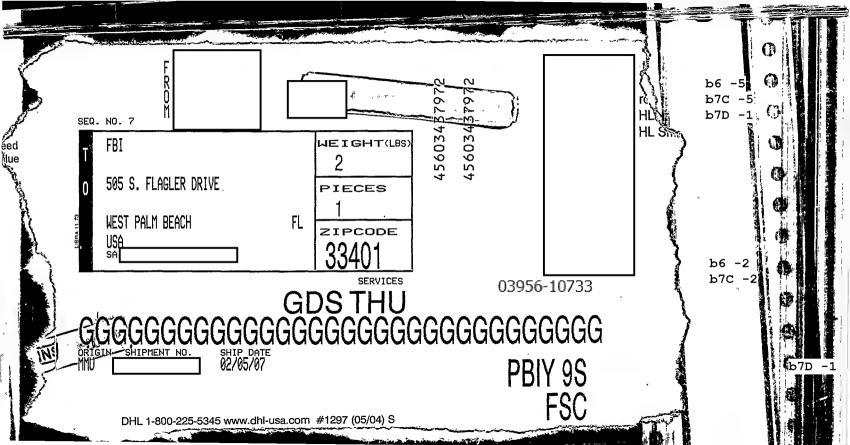
- (2) TABLE OF SECTIONS. The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations.
- (3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.
- (c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --
 - (1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and
 - (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpocna'.

FD-340 (Rev. 7-29-92)	^	
Universal Case File Number 3/E-MM-/08062 Field Office Acquiring Evidence PRCYA/MM	-11421	
Universal Case File Number		
,		
Serial # of Originating Document		
Date Received OZ/O9/2007	b7D -1	
From		
e of Contributor)		
(Address of Contributor)		
	b6 -2	
Ву	b7C -2	
To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No		
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)		
Federal Rules of Criminal Procedure	_	
☐ Yes ☐ No		
Title:	-	
Reference:		
Reference(Communication Enclosing Material)	•	ļ
		ļ
Description:		
Cabooura Results		
Subpoera Resulta		b6 -1
for		b7C -1
		
		Ì
		

JAN-16-2007 13:33 FBI WEST PALM BEA	ACH RA P.01	1
U. S. DEPARTMENT	OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION SUBPOENA	
In the matter of case number(s): 31E-MM-108062	2	
TO:		——b7D −:
ADDRESS:		
TELEPHONE;		
GREETING:		····
identity, and length of service of a subscriber to or customer utilized which may be relevant to an authorized law enforcer Please provide all account records information as well as toll records	e toll billing records, telephone number or other subscriber number of such service and the types of services the subscriber or custome ment inquiry, involving the following:	ive of r or er
following number:		b6 -1 b7C -:
THE INFORMATION SOUGHT THROUGH THIS SUBI INVESTIGATION BEING CONDUCTED BY THE FBI. INFORMATION. YOU ARE REQUESTED NOT TO DIS INDEFINITELY AS ANY SUCH DISCLOSURE COULD AND ENFORCEMENT OF THE LAW. Compliance must be made by personal appearance January , 2007 at 10 o'clock	YOUR COMPANY IS REQUIRED TO FURNISH THIS SCLOSE THE EXISTENCE OF THIS SUBPOENA INTERFERE WITH AN ONGOING INVESTIGATION	
		····
SA te information	can be provided, via facsimile, marked to the attention of, at telephone number(561)833-7970	b6 −2 ' b7C −2
	can be provided, via mail, marked to the attention of flowing address: 505 S. Flagler Drive, 500	
If you refuse to obey this subpoena, the United States Att District Court to compel compliance. Your failure to obe	torney General may invoke the aid of the United States ey the resulting court order may be punished as contempt.	
· ·	of Public Law No. 106-544, § 5(a). U.S.C. §3486)	***************************************
ATT	ESTED CO	
	Signature	
•	Name, Ti	
	Issued this 15 day of January ,2007 03956	-10628

	b7D -1		,	
	acsimile	Cover Sh	neet	
To: SA From: Date: February 4, 2007 Pages: (including co		Fax Number: Voice Number: Subject: Subpoe n	na Response	b6 -1,-2 b7C -1,-
Message:	FFI SALE PROPERTY OF THE PROPE			
		, , , , , , , , , , , , , , , , , , , ,		
	·			•
		Charles to the test and a sub-security	a use of the individual or optitu	
The information contained in this facsimile named above. If the reader of this messa the intended recipient, you are hereby noti	ge is not the intended recipient or t fied that any dissemination, distribu	he employee or agent responsible tion or copying of this communication	e for delivering the message to ation is strictly prohibited.	
If you have received this communication in below via regular U.S. Mail. Thank you.	n error, please notify us immediatel	y by telephone and return the ori	ginal to us at the address listed	
				b7D -

		·				
				1		7
oruary 4, 2007						
I 5 S. Flagler Drive, 500 est Palm Beach, FL	b6 −2 b7C −2					
ar SA						
his is in response to the Subpoena Doruary 4, 2007. This subpoena reques	uces Tecum, o	dated January dentification/a	16, 2007, and ecount inform	served upon	on	b b
			(*			b'
search of our subscriber database d	iscloses the fo	ollowing infori	nation:			
hould you have any questions regard	ling this infor	mation please	feel free to co	ntact me at you	r convenience.	,
direct telephone number is		Very truly	yours,			b6 b7
		Г			_	b7
				G 1:	, T	
е		Law Enfo	Legal rcement Relat	Compliance A	gent 1	



FD-340 (Rev. 4-11-03)
File Number 3/E-MM-108062-1422
Field Office Acquiring Evidence MM/PRCRA
Serial # of Originating Document
- 1 - 1
Date Received 02/22/2007
From (Name of Contributor/Interviewee)
(Address)
b6 - b7C
By
To Be Returned Yes No
Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
Yes No
Federal Taxpayer Information (FTI) Yes No
Title:
Title.
Reference:(Communication Enclosing Material)
(Continuincation Enclosing Material)
Description:
Subpoeua Results for
information on
College telephone - Sport Mercel
b6 - b7c

b6 -2 b7C -2



FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION		
☐ Immediate ☐ Priority ☒ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	Time Transmitted: Sender's Initials: Number of Pages: (including cove	3:25 pm
To: Sprint/Nextel		Dat	e: 02/21/2007
Name of		Dai	c. <u>02/21/2007</u>
Facsimile Number: 913-31	5-0736		
Attn: Records C	ustodian		
Name	Room	Telephone	
	,		
From: FBI		,	
ļ	Name of Office		
Subject: Subpoena			
		······································	
Special Handling Instructions:			
Originator's Name: SA		Telephone:	
Originator's Facsimile Number:	561-833-7970		
Approved:	·		
Brief Description of Communication	ation Faxed:		
•			

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION SURPOFNA

			SUBPOENA		
In the matter of	case number(s): 31E	-MM-108062			
TO:	Sprint/Nextel				
	Custodian of I				
ADDRESS:	6480 Sprint Pa Overland Park				
TELEPHONE:	913-315-0736	. NO 0023I			٠
GREETING:				_	
By the service of	his subpoena upon you by	, SA		, who is authorized t	b6 -2 to serve b7C -
you are hereby con	nmanded and required to	disclose to SA		, a represe	
the FBI, the name	address, local and long d	istance telephone toll billi	ng records, telephone	number or other subscriber nu	mber or
identity, and lengt	h of service of a subscribe	er to or customer of such s	ervice and the types of	f services the subscriber or cus	tomer
		zed law enforcement inqu			
Please provinformation	ide all account as well as to	t records to in	clude subscr	riber, user and bi	lling the
following n	umber:		1	<u> </u>	b6 -5
					b7C -
INDEFINITELY A AND ENFORCEM Compli March West Palm B	AS ANY SUCH DISCLO IENT OF THE LAW. ance must be made by per,	sonal appearance or produ 0:00 o'clock A M, at 33401 The information can be pro	rection of records no late 505 S. Flag	ter than the 10 day ler Drive, #500	of
SA	of a personal appearance, each, Florida 3			ed to the attention of lagler Drive, #500	——- Ъ7С -)
		Inited States Attorney Gur failure to obey the res		ne aid of a United States ay be punished as contempt.	
	Issued u	ınder authority of Public I (18 U.S.C. §3			
		ORIGINA:			
		Signature			
		Name, Ti		SRA	
		Issued thi	s_21 dav d	of February 020	5 ∮-10736



SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

Fax:

915618337970

Company:

Federal Bureau of Investigation

Date:

February 22, 2007

From:

Department:

Legal Compliance

Voice:

1-800-877-7330

Fax:

913-315-0736

Comments:

Sprint Nextel Corporate Security Mailstop KSOPHM0206 6480 Sprint Parkway Overland Park, KS 66251 Office Fax: 913-315-0 E-mail:	Security Coordinator
02/22/2007	
Federal Bureau of Investigation 500 S. Flagler Drive	
West Palm Beach, FL 33401	
Your Case Number: 31EMM108062 Sprint Nextel Case Number: 2007-036084	
Dear	
Pursuant to the above referenced case, I have enclosed the associated with the following number(s):	requested information

•	

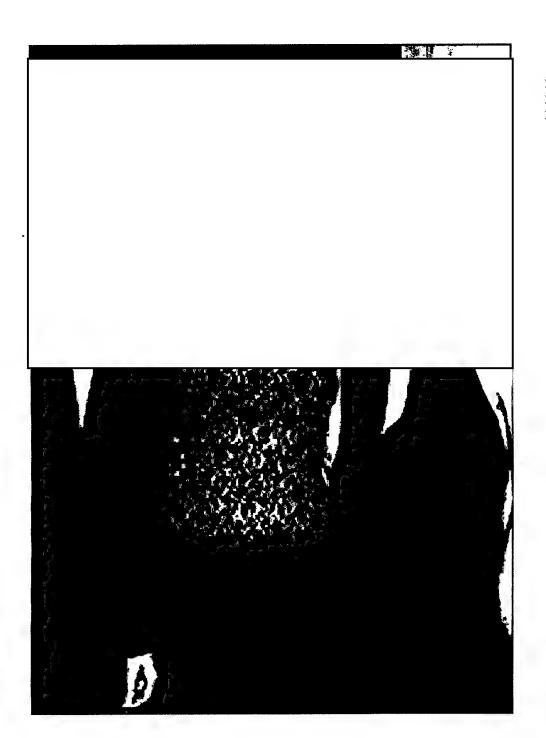
		,
	Should you have any questions or further inquiries, please contact the	Sprint
	Nextel Subpoena Compliance Group at 866-259-7534. Sincerely,	
Γ	•	

Subpoena Compliance
Sprint Nextel Corporate Security
@sprint.com

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

FD-340 (Rev. 4-11-03)	
File Number 31E-MM-108062-1A	-23
Field Office Acquiring Evidence MM - PBOA	
Serial # of Originating Document	-
Date Received 2/2//2007	
From	b6 -3 b7C -3 b3 -3
(Address)	
By <u>SA</u>	b6 -2 b7C -2
To Be Returned Yes No ··	_
Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure	
Yes No Federal Taxpayer Information (FTI) Yes Nö	
Title:	
Reference:	
(Communication Enclosing Material)	
Description:	b6 -3 b7C -3
The severy of Statute of the severy of the s	b3 -1
÷	
Spr. 1 m	



b6 -3,-5 b7C -3,-5 b3 -1

FD-340 (Rev. 4-11-03) File Number 316-2062-559	
	· · · · · · · · · · · · · · · · · · ·
Field Office Acquiring Evidence	
Serial # of Originating Document	
Date Received	
From	b
(Name of Contributor/Interviewee)	
(Address)	•
(City and State)	
By	be
	ь
To Be Returned Yes No	
Receipt Given Yes No	
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	
Federal Rules of Criminal Procedure	
Yes II No	
Federal Taxpayer Information (FTI)	
☐ Yes ☑ No	
Title:	
· ·	
Reference:	
(Communication Enclosing Material)	-
(Communication Discosing Intaction)	
Description: Original notes re interview of	
3 -3 Subscritc. No	
-3 <u>-> %,75677,464,</u>	
<u> </u>	
	· · · · · · · · · · · · · · · · · · ·
*	

1/2007 11.56 FAX	Ø 001/018
b7D −1	
To: SA Fax Number: (561) 833-7970 From: Voice Number: Subject: Subpoena Response Pages: (including cover)	b6 -2, b7C -2 b7D -1
Message:	
	b7D
Note: Records could not be converted to electronic format.	
e information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual of the individual of the reader of this message is not the intended recipient or the employee or agent responsible for delivering the messinterided recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited by the received this communication in error, please notify us immediately by telephone and return the original to us at the addressor of a regular U.S. Mail. Thank you.	sage to d.

/21/2007 11:56 FAX		Ø 002/018 P.Ø2
EB-26-2007 14:38	FBI WEST PALM BEACH RA	
	U. S. DEPARTMENT OF JUSTICE/FEDERAL E SUBPOENA	
In the matter of case numi	per(s): 31E-MM-108062	
TO:		b7I
ADDRE5S:		073538
Telephione		0000
GREETING:		
By the service of this subpos	ena upon you by SA	who is authorized to serve b70
•	and required to disclose to SA	, a representative of
	ocal and long distance telephone toll billing records, telephor	
	e of a subscriber to or customer of such service and the types	
lease proved all	nt to an authorized law enforcement inquiry, involving the fo account records to include subscr	llowing: Tiber, user and billing
nformation as we	ll as toll records (incoming and c	outgoing calls) for the
ollowing number:		1
		b6 b7
		b3
vestigation being formation. You ar	GHT THROUGH THIS SUBPOENA RELATES TO A RECONDUCTED BY THE FBI. YOUR COMPANY IS RE EXECUTED NOT TO DISCLOSE THE EXISTENCUCH DISCLOSURE COULD INTERFERE WITH AN OTHE LAW.	QUIRED TO FURNISH THIS TE OF THIS SUBPOENA
Compliance must arch , 20 est Palm Beach,	be made by personal appearance or production of records no 007 at 10:00 o'clock A M, at 505 S. FlagFlorida 33401	later than the <u>14</u> day of gler Drive, #500
Ž	the information can be provided, via facsimile, at telephone number	b6
A liant of a name of a nam	he information can be provided, via mail, ma , at the following address: 505 S. Florida 33401	
f you refuse to obey this so District (Court to compel co	abpoena, the United States Attorney General may invoke impliance. Your failure to obey the resulting court order	the aid of the United States may be punished as contempt.
	Issued under authority of Public I (18 U.S.C. §3	
	attested c	
	Signature	
	Name, Ti	SSRA
	Issued th	03956-1074

FBI WEST PALM BEACH RA

FEB-26-2007 14:37



FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION		•	
☐ Immediate ☐ Priority ☑ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	• Time Trans Sender's In Number of (includ	itials:	
To:	ne of Office		Date: 02/26/200	7
Facsimile Number:	Custodian		<u>.</u>	b7D
Name From: FBI	Room Name of Office	Telephone	-	,
			<i>-</i>	
	ns:	• .		
Originator's Name: SA		Telephone:		b6 -2 b7C -2
Originator's Facsimile Num	ber: <u>561-833-7970</u>			 .
Approved:		•		
B ief Description of Comm	unication Faxed:			

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this in ormation, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the or ginator or the local FBI Office immediately to arrange for proper disposition.

03956-10748

March 20, 2007 SA FBI 505 S. Flagler Dr. #500 W. Palm Beach, FL 33401 Dear SA This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon February 26, 2007, This subpoena requests	March 20, 2007 SA FBI Sto S. Flagler Dr. #500 Mr. Palm Beach, FL 33401 Dear SA This is in response to the Subpoena Duces Terum, dated February 26, 2007, and served upon Peoruary 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is Very truly yours, Legal Compliance Agent						Ø 004	/018
March 20, 2007 SA FBI 505 S. Flagler Dr. #500 b6 -2 b7C -2 This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon February 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My d. rect telephone number is: Very truly yours, Legal Compliance Agent	March 20, 2007 SA FBI SDS S. Flagler Dr. #500 W. Palm Beach, FL 33401 Dear SA This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon Peoruary 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. Wery truly yours, Legal Compliance Agent							b
March 20, 2007 SA FBI 505 S. Flagler Dr. #500 b6 -2 b7C -2 This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon February 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My d. rect telephone number is: Very truly yours, Legal Compliance Agent	March 20, 2007 SA FBI SDS S. Flagler Dr. #500 W. Palm Beach, FL 33401 Dear SA This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon Peoruary 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. Wery truly yours, Legal Compliance Agent							
Shall be -2 505 S. Flagler Dr. #500 W. Palm Beach, FL 33401 Dear Sh This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon February 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours, cgnt Compliance Agent	Shall be a contact the subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact the at your convenience. Should you have any questions regarding this information please feel free to contact the at your convenience. Yery truly yours, Cegal Compliance Agent Compli	<u> </u>						
Shaller Dr. #500 b6 -2 b7C -2 W. Palm Beach, FL 33401 Dear SA This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon Feoruary 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours,	Shall be a contact the subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact the at your convenience. Should you have any questions regarding this information please feel free to contact the at your convenience. Yery truly yours, Cegal Compliance Agent Compli							
Shaller Dr. #500 b6 -2 b7C -2 W. Palm Beach, FL 33401 Dear SA This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon Feoruary 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours,	Shall be a contact the subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact the at your convenience. Should you have any questions regarding this information please feel free to contact the at your convenience. Yery truly yours, Cegal Compliance Agent Compli							
Should you have any questions regarding this information please feel free to contact me at your convenience. Wy d. rect telephone number is: Very truly yours, Cgal Compliance Agent	Should you have any questions regarding this information please feel free to contact me at your convenience. A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. A creat Compliance Agent							
Dear SA This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon February 26, 2007. This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is Very truly yours, Legal Compliance Agent	Dear SA This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon February 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is Very truly yours, Legal Compliance Agent		1.6			•		
Dear SA. This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon February 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. Wery truly yours, Legal Compliance Agent	This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upor February 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is Very truly yours, Legal Compliance Agent	505 S. Flagler Dr. #500				•		
This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon February 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours, Legal Compliance Agent	This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon February 26, 2007, This subpoena requests A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours, Legal Compliance Agent			9				
Should you have any questions regarding this information please feel free to contact me at your convenience. Very truly yours, Legal Compliance Agent	Should you have any questions regarding this information please feel free to contact me at your convenience. Very truly yours, Cgal Compliance Agent Compliance		_			_		
A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours, Legal Compliance Agent	A search of our subscriber database discloses the following information: Should you have any questions regarding this information please feel free to confact me at your convenience. My direct telephone number is: Very truly yours, Legal Compliance Agent	This is in response to the Subpoena February 26, 2007, This subpoen	Duces Tecum, d a requests	ated February 26, 2	2007, and ser	ved upor		b7C
Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours, [.egal Compliance Agent]	Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours, Legal Compliance Agent							b7D
Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours, [.egal Compliance Agent]	Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: Very truly yours, Legal Compliance Agent	A search of our subscriber database	discloses the fol	lowing information	1:			
Very truly yours, Cgal Compliance Agent	Very truly yours, Legal Compliance Agent		<u> </u>	10 wing information	••			
Very truly yours, Legal Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Legal Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Cgal Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Cgal Compliance Agent	Very truly yours, Legal Compliance Agent						•	
Very truly yours, Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Cgal Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Legal Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Cgal Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Cgal Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Cgal Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours, Cgal Compliance Agent	Very truly yours, Legal Compliance Agent							
Very truly yours,	Very truly yours, .cgal Compliance Agent	Should you have any questions regar	ding this inform	ation please feel fre	ee to contact i	me at your conv	enience.	
.cgal Compliance Agent		ly direct telephone number is:		Very truly yours				
Compliance Agent Law Enforcement Relations	Law Enforcement Relations			very dury yours,				
Compliance Agent Law Enforcement Relations	Law Enforcement Relations							
Subpoena Response Law Enforcement Relations	Law Enforcement Relations							
Subpoena Response Law Enforcement Relations	Law Enforcement Relations				.cgal Comp	oliance Agent		
		uppoena Kesponse		Law Enforceme	nt Relations			



FBI FACSIMILE

COVER SHEET

PRECEDENCE Immediate Priority Routine	CLASSIFICATION Top Secret Secret Confidential Sensitive Unclassified	Time Transm Sender's Initia Number of Pa (includin	als: _ iges: _	2:30 	
To: Name of Pacsimile Number: Attn: Records O	of Office		Date:	02/26/2007	b7I
Name	Room	Telephone			
Subject:	Name of Office				
	100000000000000000000000000000000000000				
Originator's Name: SA Originator's Facsimile Number:	561-833-7970	Telephone:			ь6 ь70
Brief Description of Communic			·····		

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10764

FD-340 (Rev. 4-11-03)	
File Number	18032-1125
Field Office Acquiring Evidence	
Serial # of Originating Document	
Date Received	
From Statistics	
(Name of Contributor/Inte	rviewee)
(Address)	
7-3-1	b6
The state of the s	b7
By ——	
To Be Returned Yes No	
Receipt Given	
Grand Jury Material - Disseminate Only Pursuant to Rule 6	(e)
Federal Rules of Criminal Procedure	
☐ Yes ☐ No	
Federal Taxpayer Information (FII)	
☐ Yes ☐ No	
Title:	
w .	
Reference: (Communication Enc.)	April Material
(Communicates Enga	one watered
	は、 は、日本のは、日本のは、日本のは、日本のは、日本のは、日本のなりには、日本のなりには、日本のは、日本のは、日本のは、日本のは、日本のは、日本のは、日本のは、日本の
Description: Description: Original-notes reinterview of	
	The same of the same
·	
	the trade of the Company of the Comp



Fax

To:	SA		From:	•	
Fax:	(561) 833	3-7970			
Pages:	2 (includ	ing cover)			
Phone:			Date:	3/23/2007	
Re:	Subpoen	a Response			•
□ Urge	ent 🗆	For Review	☐ Please Comment	☐ Please Reply	☐ Please Recycle
Enclose	ed please f	ind JetBlue Ain	vays Response to the abo	ove referenced subpo	pena.

b6 -2 b7C -2

b6 -3 b7C -3 b3 -1

b6 -2 b7C -2

b6 -3 b7C -3 b3 -1

b6 -5 b7C -5



AIRWAYS.
VIA FACSIMILE: (561) 833-7970
March 22, 2007
SA 505 S. Flagler Drive, #500 West Palm Beach, FL 33401
Re: 31E-MM-108062 Subpoena Response JetBlue Reference: 200-390a
SA
Please he advised that we searched our database and do not have information responsive to the following request:
All travel information from to or from International Airport and International Airport for
In complying with the subpoena, JetBlue Airways does not waive any privileges, defenses or any protections of persons subject to subpoenas. JetBlue Airways reserves the right to assert any and all applicable privileges with respect to confidential information and produces the demanded documents only as required by law.
Staff Counsel Phone:

118-29 Queens Boulevard Forest Hills, New York 11375 Tel: (718) 286-7900 → Fax: (718) 709-3631

FD-909 (Rev. 8-02-02)	u. s. department of justice/federal bureau of investigation ${f SUBPOENA}$	
In the matter of case num	aber(s): 31E-MM-108062	
TO: JetB Attn ADDRESS:	·	
TELEPHONE: 718-	709-3631	
GREETING:		
the FBI, the name, address, identity, and length of service utilized which may be releveled by the service of t	and required to disclose to SA	b7C −2
INVESTIGATION BEING INFORMATION. YOU A INDEFINITELY AS ANY AND ENFORCEMENT O Compliance mu	UGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS RE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION F THE LAW. t be made by personal appearance or production of records no later than the 23 day of 10:00 o'clock A M, at 505 S. Flagler Drive, #500	
Vest Palm Beach,	FL 33401	
In lieu of a personal SA	anal appearance, the information can be provided, via facsimile marked to the attention of	b6 -2

In lieu of a personal appearance, the information can be provided, via facsimile marked to the attention of b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA , at the following address: 505 S. Flagler Drive, #500

West Palm Beach, FL 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)

ORIG

Sign

Nam

Issued this 1 day of March , 03955-10768



FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION		•	<u> </u>
Immediate	Top Secret	Time Transmitted:	11:08 am	
☐ Priority ☒ Routine	☐ Secret ☐ Confidential	Sender's Initials: Number of Pages:		_
A Routine	Sensitive	(including cov	er sheet)	
	☑ Unclassified	(morname 44)		
To: <u>JetBlue Subpo</u>		Da	ate: <u>03/01/2007</u>	_
Nar	ne of Office			
Facsimile Number: 718	-709-3631		•	
	1		•	L C
Attn: Name	Room	Telephone		b6 - b7C
Tidano		10.0p.10.10	•	
From: FBI				
Prom. LDI	Name of Office			
G 11 .	•			
Subject:				
	,			
\(\tau\)				
Special Handling Instruction	ns:			_
	·	•		
				- b6 ·
Originator's Name: SA		Telephone:		- b 7C
Originator's Facsimile Num	her: 561-833-7970			
Originator's Pacsimile Num	Del. 301 033 7370			
Approved:				
Prief Description of Comm	unication Faxed: Subpoena I	Remiest		
Prier Describiton or Commi	umoanon rakeu. Dubpoena 1	.cquese		-
***************************************				_
•				
				-

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10769

FD-340 (Rev. 4-11-03)	
File Number 31E-MM-108082-1826	<i>.</i>
Field Office Acquiring Evidence	
Serial # of Originating Document	
Date Received 3/2//2007	
From	b7D -1
(Address)	
By	b6 -2 " b7C -2
To Be Returned Yes No	•
Receipt Given Yes No	
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure	
☐ Yes ☐ No	••
Federal Taxpayer Information (FTI) Yes No	·
Title:	
•	∜ .
Reference:	
(Communication Enclosing Material)	
Description:	
Administrative Substance Love	b6 -3 b7C -3
re: #	b7D -1 b3 -1
of Assil	

				b7D -
To: SA FBI 33401 STE 500			File Code:	Ы6 -2 b7C -2 b7D -1
505 S FLAGLER DRIVE WEST PALM BEACH FL	33401			D/D -1
			From:	b 7D
Phone Number: (561) 833-7970	-	t Dated: 2/21/2007 ed On: 2/21/2007	Number of Pages: Date: 3/19/2007	b6 - b7C
		*** 1 ()	Additionally, effective	
		g all legal requests to	Additionally, effective	- 10م
immediately, please fax all legions. Our customer(s) upgraded subscriber reports from the control of the contr	al requests to to a new network, but l different networks. The	kept the same wireless is refore, we have provid	number. There are three ed information from two	- ۱۰۵
mmediately, please fax all leg Our customer(s) upgraded subscriber reports from the o	al requests to to a new network, but l different networks. The	kept the same wireless is refore, we have provid	number. There are three ed information from two	- U/G
immediately, please fax all leg - Our customer(s) upgraded subscriber reports from the o	al requests to to a new network, but l different networks. The	kept the same wireless is refore, we have provid	number. There are three ed information from two	- U/G
mmediately, please fax all leg Our customer(s) upgraded subscriber reports from the o	al requests to to a new network, but l different networks. The	kept the same wireless is refore, we have provid	number. There are three ed information from two	- U/G
mmediately, please fax all leg Our customer(s) upgraded subscriber reports from the o	al requests to to a new network, but l different networks. The	kept the same wireless is refore, we have provid	number. There are three ed information from two	- U/G
mmediately, please fax all leg Our customer(s) upgraded subscriber reports from the o	al requests to to a new network, but l different networks. The	kept the same wireless is refore, we have provid	number. There are three ed information from two	
mmediately, please fax all leg Our customer(s) upgraded subscriber reports from the o	al requests to to a new network, but l different networks. The	kept the same wireless is refore, we have provid	number. There are three ed information from two	- U/G
mmediately, please fax all leg Our customer(s) upgraded subscriber reports from the o	al requests to to a new network, but l different networks. The	kept the same wireless is refore, we have provid	number. There are three ed information from two	- U/A
immediately, please fax all legions. Our customer(s) upgraded subscriber reports from the control of the contr	al requests to to a new network, but I different networks. The e the subscriber's comp	kept the same wireless in erefore, we have providulete history during the	number. There are three ed information from two	
This cover sheet, and any document whiconly by the individual to whom it is add disclosure under applicable law. If the reintended recipient, any review, disclosure you have received this communication in	confidential contains a der of this message is not the integration, distribution, coparison.	LITY NOTICE formation that is privileged, coended recipient or the person respying or other use of this message	hich is intended for to consible for delivering this message to cor its substance is strictly prohibited.	ise om the lf
If you are not already doing so immediately, please fax all leginomediately, please fax all le	confident and which may accompany it, contains in ader of this message is not the interpretation, distribution, coperror, please notify us immediate	LITY NOTICE formation that is privileged, coended recipient or the person respying or other use of this message	hich is intended for to consible for delivering this message to cor its substance is strictly prohibited.	ise om the If

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 17-cv-03956

```
Total Deleted Page(s) = 79
Page 38 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 39 \sim b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 40 \sim b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 41 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 42 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 43 \sim b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 44 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 45 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 46 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 47 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 48 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 49 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 50 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 51 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 52 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 53 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 54 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 55 \sim b3 - 1; b6 - -3, -5; b7C - -3, -5; b7E - 1;
Page 56 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 59 \sim b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3; b7D - 1;
Page 60 \sim b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
Page 61 \sim b3 - 1; b6 - 1,-3; b7C - 1,-3; b7D - 1;
Page 62 \sim b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 63 \sim b3 -1; b6 -1, -3; b7C -1, -3;
Page 64 \sim b3 - 1; b6 - 1, -3; b7C - 1, -3;
Page 65 \sim b3 - 1; b6 - 3; b7C - 3;
Page 66 \sim b3 - 1; b6 - 1, -2, -3, -6; b7C - 1, -2, -3, -6; b7D - 1;
Page 67 \sim b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 68 \sim b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 69 \sim b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 1;
Page 70 \sim b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 71 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 74 \sim b6 - 3; b7C - 3; b7E - 1;
Page 75 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 76 ~ b6 - 3,- 5; b7C - 3,- 5; b7E - 1;
Page 77 ~ b6 - 3, - 5; b7C - 3, - 5; b7E - 1;
Page 78 \sim b6 - 3; b7C - 3; b7E - 1;
Page 79 \sim b6 - 3; b7C - 3; b7E - 1;
Page 80 ~ b6 - 3; b7C - 3; b7E - 1;
Page 81 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 82 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 83 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 84 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 85 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 86 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 87 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 88 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 89 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
```

```
Page 90 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 91 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 92 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 93 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 94 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 95 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 96 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 97 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 98 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 99 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 100 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 101 \sim b6 - 3.-5; b7C - 3.-5; b7E - 1;
Page 102 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 103 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 104 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 105 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 106 \sim b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 107 \sim b6 - 3, -5; b7C - 3, -5; b7E - 1;
Page 108 \sim b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 109 \sim b6 - 2, -3; b7C - 2, -3; b7E - 1;
Page 110 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 121 \sim b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 122 \sim b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
Page 123 \sim b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
Page 124 \sim b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - -1;
Page 125 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7D - 1;
Page 127 \sim b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 128 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 129 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 130 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 131 ~ b3 - 1; b6 - 3; b7C - 3;
```


•
FD-340 (Rev. 4-11-03)
File Number 31F-MM-108062-1A95
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received Various
i
From(Name of Contributor/Interviewee)
\
(Address)
(City and State)
By A
To Be Returned Yes No
Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No
Federal Taxpayer Information (FTI)
☐ Yes
Title:
Reference:
(Communication Enclosing Material)
** !.
Description: Original notes re interview of
0 0 1 0
Biperaphical & tile for
and Myspace information

ъ6 -2 ъ7С -2

03956-10453

b6 -3 b7C -3 b3 -1 PALM BEACH POLICE DEPARTMENT

www.palmbeachpolice.com

In any Emergency Police • Fire • Medical Call 9-1-1

n-Emergency (561) 838-5454 TIPS Line (561) 835-4738

b6 -3 b7C -3 b3 -1

MySpace.com | Home

The Web
MySpace

Search

Help | SignUp

SPIRIT RED LIGHT

fares \$20 * clic way clic way application and a second control of the second control of

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds

View My: Pics Videos Contacting	
☑F Send Message 🥬	Forward to Friend
Add to Friends	Add to Favorites
្រាំ Instant Message ខ្	Block User
强 Add to Group 负	Rank User

is in your extended netw
Entry [Subscribe 1
About me:
Who I'd like to meet:
Friend Space has 275 friends.

03956-10455

ww.myspace.com		Page 3 of 28 _{b70} ьз
		Ö Online Naw!
		Friends Comments Displaying 48 of 308 comments (View All Add (
Music		
		03956-10

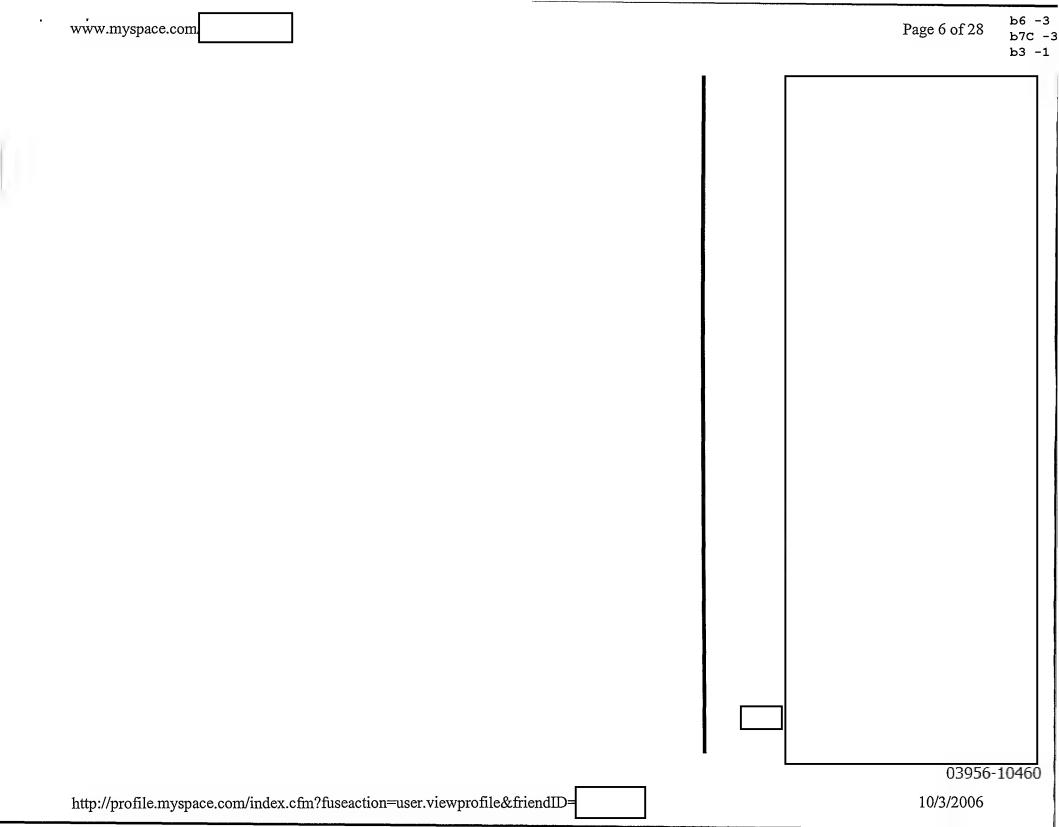
/ww.myspace.com/		. Page 4 of 28
Groups:		
Status: Here for: Orientation: Hometown: Body type: Ethnicity: Religion: Zodiac Sign: Smoke / Drink: Children:		b6 -3,- b7C -3, b3 -1
	- '	03956-10458

http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID

www.myspace.com	Page 5 of 28b6 -3,-9 b7c -3,- b3 -1
Education: Occupation: Income:	

03956-10459

http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=



www.myspace.com	Page 7 of 28 b6 -3,-5 b7c -3,- b3 -1
	b3 -1
	03956-10461
http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=	10/3/2006

www.myspace.com			Page 8 of 28	b6 -3 b7C - b3 -1
]		
		-	03956-	10462
http://profile.myspace.com/index.c	efm?fuseaction=user.viewprofile&friendID=]	10/3/2006	

www.myspace.com	Page 9 of 28b6 -3,-5
	Page 9 of 28b6 -3,-5 b7c -3,-5 b3 -1
	1- 64
•	
	1
	1
	03956-10463
1 // C1	10/3/2006
http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=	10/3/2000

10/3/2006

www.myspace.com	Page 11 of 28 ^{b6} -3,- b7c -3, b3 -1
	·
	l 03956-10465
http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=	10/3/2006

www.myspace.com	Page 12 of 28 b6 -3,-5 b7c -3,-5
	03956-10466
http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=	10/3/2006

www.myspace.com	Page 13 of 28b6 -3,- b7c -3, b3 -1
	B3 -1
	03956-10467
1,4, 4, 61,	
http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&	

www.myspace.com	Page 17 of 28 ^{b6} -3,-5 b7c -3,-5 b3 -1
http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=	03956-10471 10/3/2006

. www.myspace.com			Page 18 of 28 ^{b6} -3,-5 b3 -1
			ьз -1
		•	03956-10472
http://profile.myspace.com/index.c	fm?fuseaction=user.viewprofile&friendID=]	10/3/2006

b6 -3 b7C - b3 -1	Page 19 of 28		www.myspace.com
		:	
-10473	03956-		

http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=

03956-1047. 10/3/2006

b6 -3 www.myspace.com Page 20 of 28 b7C -3 b3 -1 03956-10474 http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID= 10/3/2006

' www.myspace.com	Page 21 of 28b6 -3,-5 b7c -3,- b3 -1
http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=	03956-10475 10/3/2006

ww.myspace.com	age 22 of 28	b6 -3 b7C -3 b3 -1
tp://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID= 03956-10476	10/3/2006	

www.myspace.com			1	Page 23 of 28	b6 -3 b7C - b3 -1
http://profile.myspace.com/index	.cfm?fuseaction=user.viewprofile&friendID=]	03956-10477	10/3/2006	

www.myspace.com	Page 24 of 28b6 -3,-5 b7C -3,- b3 -1
http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID	03956-10478 10/3/2006

www.myspace.com			Page 25 of 28 ^{b6} -3,-5 b7C -3,-
		1	
http://profile.myspace.com/index.c	fm?fuseaction=user.viewprofile&friendID=		03956-10479 10/3/2006

Page 26 of 28 b5 - 3 - 3 b7 c - 3 - b7 c - 5 - b7 c - b7		
03956-10480	Page 26 of 28b6 -3,-5 b7C -3,- b3 -1	www.myspace.com
03956-10480		
03956-10480		
03956-10480		
03956-10480		
03956-10480		
03956-10480		
03956-10480		
03956-10480		
03956-10480		
03956-10480		
03956-10480		
03956-10480		
	03956-10480	

http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=

10/3/2006

www.myspace.com	Page 27 of 28 ^{b6} b7 b3	; -3, 'C -3 } -1
http://profile.myspace.com/index.cfm?fuseaction=user.viewprof	03956-1 ile&friendID= 10/3/2006	1048

www.myspace.com	Page 28 of 28 _{b7c} -3,-5 b3 -1
	b3 -1
	•
About LEAQ L Terms L Privacy L Safety Tips L Contact My	Space Report Inappropriate Content Promotel Advertise MySpace International
1 2000 1 2000 1 2000 1 2000 1 2000 1	1
©2003-20	06 MySpace.com. All Rights Reserved.

MySpace.com Help SignOut	Web MySpace People Music Blogs Video ▶ Search Web	
Here are the best Smi you bet! phrasing. Plus talking smiley	ileys on the Net. For IMs, e-mails and blogs The variety is truly amazing. You can even add your own The makes them better yet!	
Home Browse Search Invite Film I	Mail Blog Favorites Forum Groups Events Videos Music Comedy Classifieds Click Picture for Full View & Comments	;

More Pictures	Pag	e 2 of 4
		b6 -3 b7C -
		b3 -1
		03956-104

More Pictures		Page 3 of 4
		03956

About | FAQ | Terms | Privacy | Safety Tips | Contact MySpace | Promote! | Advertise | MySpace International

©2003-2006 MySpace.com. All Rights Reserved.

03956-10486

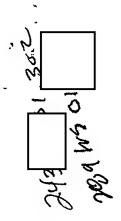
b3 -1

b6 -3 b7C -3 b3 -1

MYSPACE CURRENT: PRIVATE

b6 -3

b7C -3



b6 -2 b7C -2

- N	VAPQUEST.	THE AMOCO ULTIMATE AND AD TOUR	00
Start: End:	505 S Flagler Dr West Palm Beach, FL 3340 5923, US	1-	o d
Notes:		ENTER NOW	
		You could win a trip for to one of 5 destination:	s of
			, 5.1

riving Directions from 505 S Flagler Dr, West Palm Beach, FL to	Page 2 of 2	b6 - b7C
		b3 -
All rights reserved. Use Subject to License/Copyright These directions are informational only. No representation is made or warranty		

These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

FD-340 (Rev. 4-11-03)
File Number 31E-MM-108062 -1A96
Field Office Acquiring Evidence MM/PBCRA
Serial # of Originating Document
Date Received Various
From (Name of Contributor/Interviewee)
. (Address)
· · · · · · · · · · · · · · · · · · ·
(City and State)
By SA
To Be Returned
Receipt Given
Yes No
Federal Taxpayer Information (FTI)
☐ Yes ☐ No
Title:
•
Reference:
(Communication Enclosing Material)
Description: Original notes re interview of
Biographical file for
· · · · · · · · · · · · · · · · · · ·

b6 -2 b7C -2

b6 -3 b7C -3

03956-10524

	ctions from 505 S Flagler Dr,		Page 1 of 2
	NAPQUEST.	THE AMOGO ULT	CANALET OF
Start:	505 S Flagler Dr West Palm Beach, FL 3340 5923, US		SWEEPSTAKES
End:			,
Notes:		ENTER NO	»w
		You could win a to one of 5 dest	
			of 2

Printer-friendly page sponsored by HP

Driving Directions from 505 S Flagler Dr, West Palm Beach, FL t	Page 2 of 2	b6 -3 b7C -3

All rights reserved. Use Subject to License/Copyright
These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

tment of Justice
=
5
Ï
-
<u> </u>
$\overline{}$
_
₩
ဌ
₩.
드
_
Depart
a
a
≍
٠
'n
- 4

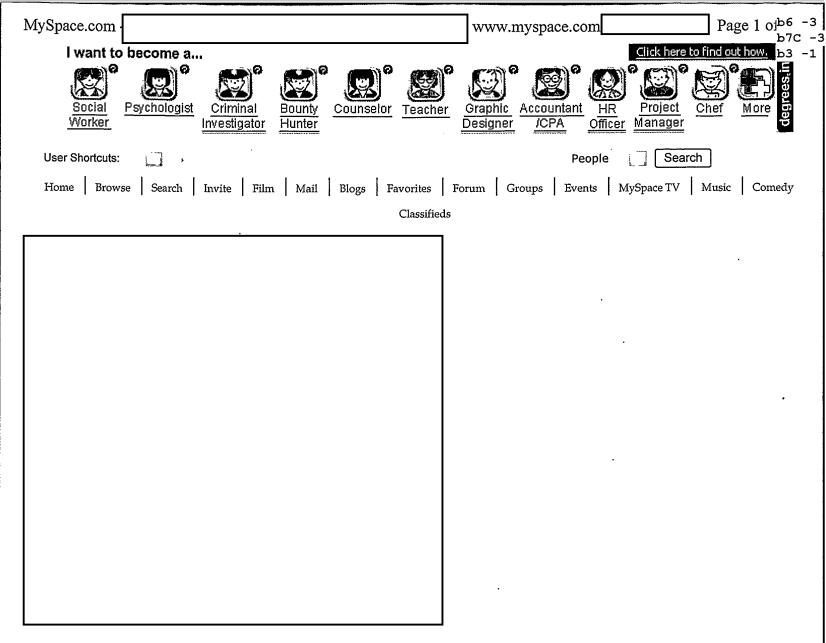
FD-340 (Rev. 4-11-03)	
File Number 315 - MM - 108062 - 1497	
Field Office Acquiring Evidence MM PRCRA	
Serial # of Originating Document	
Date Received VACIOUS	
From	
(Name of Contributor/Interviewee)	
(Address)	
(City and State)	
Ву	
To Be Returned Yes —No	
Receipt Given	
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure	
☐ Yes ☐—No—	
Federal Taxpayer Information (FTI)	
☐ Yes ☐ No	
Title:	
Reference:	
(Communication Enclosing Material)	
Description: Original notes re interview of	
Biographia O. Lita O.	
TOTAL PARTY TOTAL	\neg
and Mussoce intermenting	_
The state of the s	

b6 -2 b7C -2

;

b6 -3 b7C -3 b3 -1

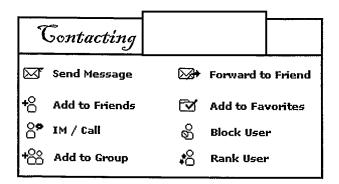
BDa: Att records Sine Storage May Specific who was propring - where would Hey go Phonet Then document 03956-10566



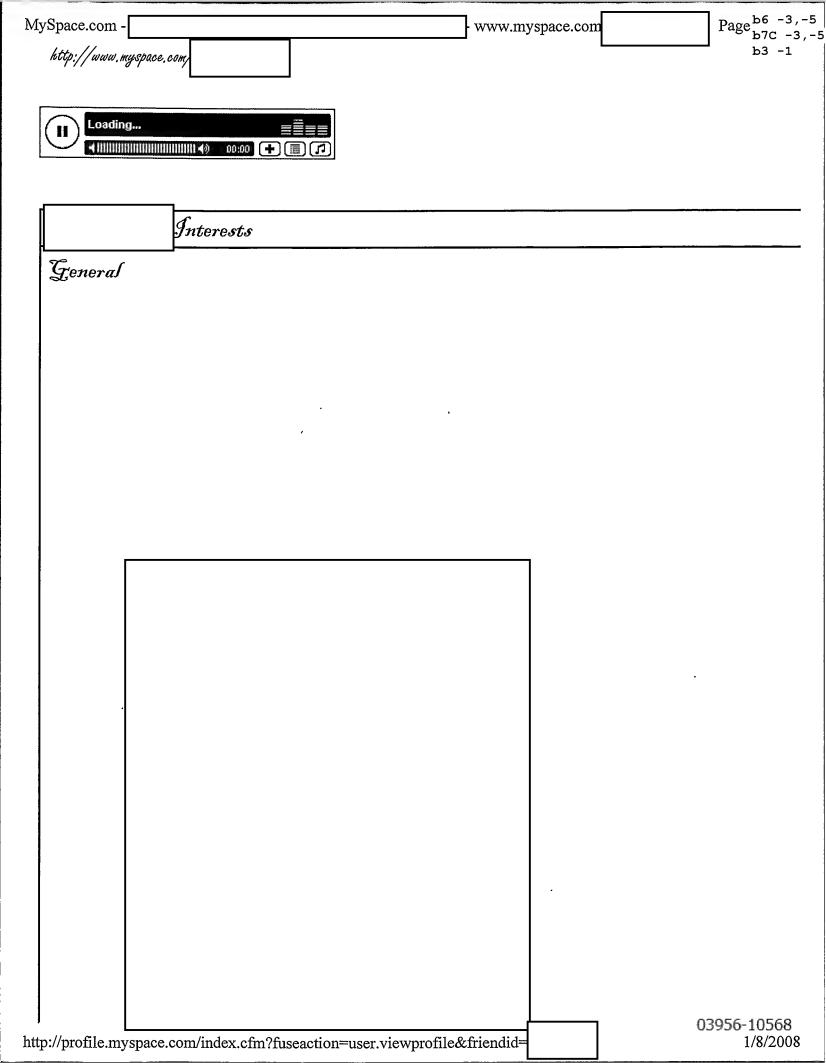
Last Login: 1/6/2008

Mood: restless 😁

View My: Pics | Videos



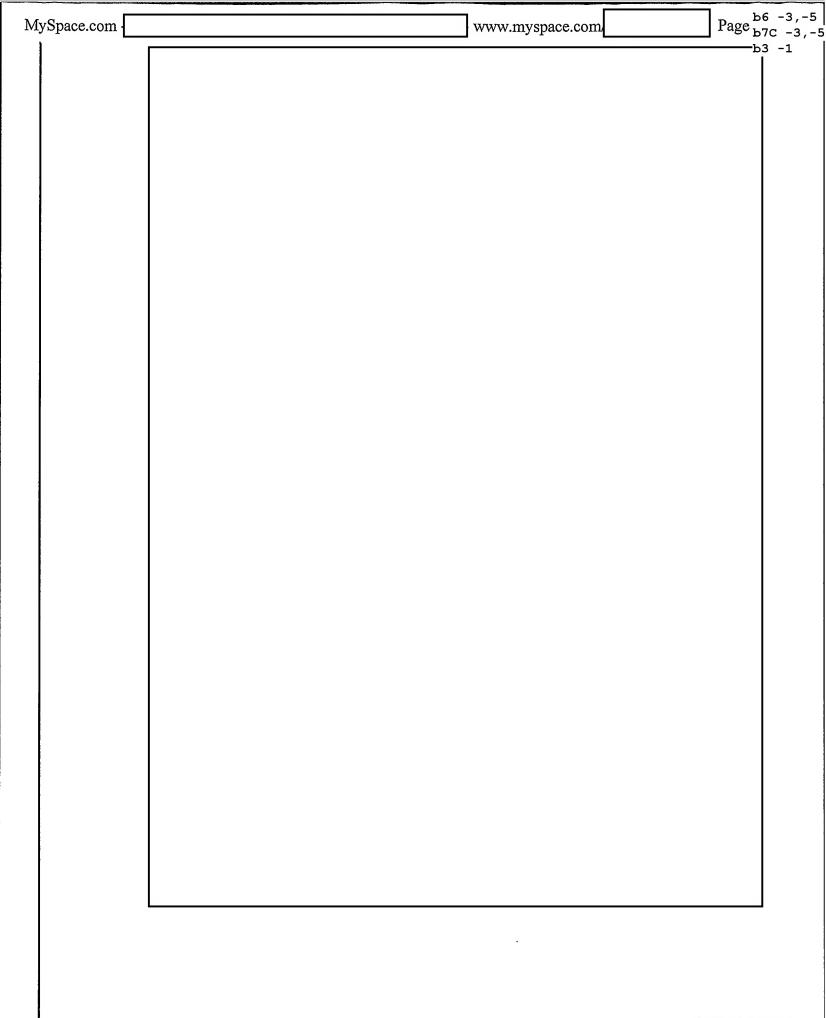
My Space URI:



ySpace.com	- www.myspace.com	Page b7c -3
		Page b6 -3, b7c -3 b3 -1

MySpace.com ·			- www.myspace.co	m	Page 4 ^{b6} 3,-1
					Page 4b6 3,-1 b7c 3,-1 b3 -1
	1				
·					
·					
		of the second			
		•			

MySpace.com -	- www.myspace.com	Page b7c -3, b3 -1



FD-909 (Rev. 8 02-02) U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION SUBPOENA	
In the matter of case number(s): 31E-MM-108062	
TO:	7D -1
ADDRESS:	
TELEPHONE:	`
GREETING:	
By the service of this subpoena upon you by SA, who is authorized to serve it, you are hereby commanded and required to disclose to SA, a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:	ъ7С −2
	b6 -3 b7C -3 b3 -1 b7D -1
THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW. Compliance must be made by personal appearance or production of records no later than the 8 day of the condition of th	,
April , 2008 at 10:00 o'clock A M, at 505 S. Flacter Drive, #500 West Palm Beach, Florida 33401	
In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of, at telephone number	b6 -2 b7C -2
In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA, at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401	-
If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.	_
Issued under authority of Public Law No. 106-544, § 5(a) (18 U.S.C. §3486)	
ORIGINAL	b6 -2 b7C -2
Signature:	
Name, Title SSRA	
O.92 . Such this 1 day of April , 2008 03956-10)578